

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012547

FILED
Apr 22, 2011
Secretary of State

Entity Name: ENGINEERED SOLUTIONS ENVIRONMENTAL INC.

Current Principal Place of Business:

8525 TOURMALINE BLVD.
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8525 TOURMALINE BLVD.
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 72-1546721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ROGELIO
Address: 8525 TOURMALINE BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: DE LA ROSA, ELIZABETH A
Address: 8525 TOURMALINE BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGELIO P FERNANDEZ

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date